



Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

# FEE TRANSMITTAL for FY 2001

Patent fees are subject to annual revision.

TOTAL AMOUNT OF PAYMENT (\$ 528.00

## Complete if Known

Application Number	09/710,776
Filing Date	November 9, 2000
First Named Inventor	Candella
Examiner Name	Not Yet Assigned
Group Art Unit	Not Yet Assigned
Attorney Docket No.	FRA175-189535

## METHOD OF PAYMENT

1. ☒ The Commissioner is hereby authorized to charge indicated fees and credit any overpayments to:

Deposit Account Number: 23-2820  
Deposit Account Name: Wolf, Block

☒ Charge Any Additional Fee Required Under 37 CFR 1.16 and 1.17

☒ Applicant claims small entity status. See 37 CFR 1.27

2. ☒ Payment Enclosed:

☒ Check ☐ Credit card ☐ Money Order ☐ Other

## FEE CALCULATION

### 1. BASIC FILING FEE

Large Entity Fee Code (\$)	Small Entity Fee Code (\$)	Fee Description	Fee Paid
101 710	201 355	Utility filing fee	355
106 320	206 160	Design filing fee	
107 490	207 245	Plant filing fee	
108 710	208 355	Reissue filing fee	
114 150	214 75	Provisional filing fee	

SUBTOTAL (1) (\$ 355

### 2. EXTRA CLAIM FEES

Total Claims: 32  
Independent Claims: 1  
Multiple Dependent: 31

Extra Claims: 12  
Fee from below: 9  
Fee Paid: 108

Large Entity Fee Code (\$)	Small Entity Fee Code (\$)	Fee Description
103 18	203 9	Claims in excess of 20
102 80	202 40	Independent claims in excess of 3
104 270	204 135	Multiple dependent claim, if not paid
109 80	209 40	** Reissue independent claims over original patent
110 18	210 9	** Reissue claims in excess of 20 and over original patent

SUBTOTAL (2) (\$ 108

\*\*or number previously paid, if greater; For Reissues, see above

## FEE CALCULATION (continued)

### 3. ADDITIONAL FEES

Large Entity Fee Code (\$)	Small Entity Fee Code (\$)	Fee Description	Fee Paid
105 130	205 65	Surcharge - late filing fee or oath	65
127 50	227 25	Surcharge - late provisional filing fee or cover sheet	
139 130	139 130	Non-English specification	
147 2,520	147 2,520	For filing a request for ex parte reexamination	
112 920*	112 920*	Requesting publication of SIR prior to Examiner action	
113 1,840*	113 1,840*	Requesting publication of SIR after Examiner action	
115 110	215 55	Extension for reply within first month	
116 390	216 195	Extension for reply within second month	
117 890	217 445	Extension for reply within third month	
118 1,390	218 695	Extension for reply within fourth month	
128 1,890	228 945	Extension for reply within fifth month	
119 310	219 155	Notice of Appeal	
120 310	220 155	Filing a brief in support of an appeal	
121 270	221 135	Request for oral hearing	
138 1,510	138 1,510	Petition to institute a public use proceeding	
140 110	240 55	Petition to revive - unavoidable	
141 1,240	241 620	Petition to revive - unintentional	
142 1,240	242 620	Utility issue fee (or reissue)	
143 440	243 220	Design issue fee	
144 600	244 300	Plant issue fee	
122 130	122 130	Petitions to the Commissioner	
123 50	123 50	Processing fee under 37 CFR 1.17(q)	
126 180	126 180	Submission of Information Disclosure Stmt	
581 40	581 40	Recording each patent assignment per property (times number of properties)	
146 710	246 355	Filing a submission after final rejection (37 CFR § 1.129(a))	
149 710	249 355	For each additional invention to be examined (37 CFR § 1.129(b))	
179 710	279 355	Request for Continued Examination (RCE)	
169 900	169 900	Request for expedited examination of a design application	

Other fee (specify)

\*Reduced by Basic Filing Fee Paid

SUBTOTAL (3) (\$ 65

## SUBMITTED BY

Name (Print/Type): Kenneth R. De Rosa  
Signature: [Signature]

Registration No. (Attorney/Agent): 39,549

## Complete (if applicable)

Telephone: 215-977-2420  
Date: 3/6/01

WARNING: Information on this form may become public. Credit card information should not be included on this form. Provide credit card information and authorization on PTO-2038.

Burden Hour Statement: This form is estimated to take 0.2 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.



PATENT  
ATTORNEY DOCKET NO. FRA175-189535

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

George J. Candella et al.

Application No.: 09/710,776

Filed: November 9, 2000

For: METHOD AND SYSTEM FOR  
DETECTING FRAUD IN NON-  
PERSONAL TRANSACTIONS

Art Unit: Not Yet Assigned

Examiner: Not Yet Assigned

Assistant Commissioner for Patents  
Washington, D.C. 20231  
Attention: Box Missing Parts

**RESPONSE TO NOTICE TO FILE MISSING PARTS OF NONPROVISIONAL  
APPLICATION FILING DATE GRANTED**

Dear Sir:

This is in response to the Notice to File Missing Parts of Application - Filing Date  
Granted, mailed February 2, 2001.

Applicant herewith submits the following documents:

- Declaration and Power of Attorney (2);
- Fee Transmittal;

**FIRST CLASS MAIL CERTIFICATE**

I hereby certify that this paper or fee is being deposited with the United States Postal Service as First Class Mail under 37  
CFR 1.8 and is addressed to the Commissioner of Patents and Trademarks, Washington, D.C. 20231, Attention: Box  
Missing Parts.

*Renee Donatucci*  
Renee Donatucci

3/6/01  
Date

A check in the amount of \$528.00 for the basic filing fee of \$355.00, the late filing fee surcharge of \$65.00 as set forth in 37 C.F.R. § 1.16(e) and \$108.00 for twelve (12) total claims over 20; and

- A copy of Notice to File Missing Parts of Nonprovisional Application - Filing Date Granted.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kenneth DeRosa", written over a horizontal line.

Kenneth R. DeRosa, Reg. No. 39,549

Attorney for Applicant

Wolf, Block, Schorr and Solis-Cohen LLP

1650 Arch Street

Philadelphia, Pa 19103

(215) 977-2420



③

## UNITED STATES PATENT AND TRADEMARK OFFICE

COMMISSIONER FOR PATENTS  
UNITED STATES PATENT AND TRADEMARK OFFICE  
WASHINGTON, D.C. 20231  
www.uspto.gov

APPLICATION NUMBER	FILING/RECEIPT DATE	FIRST NAMED APPLICANT	ATTORNEY DOCKET NUMBER
09/710,776	11/09/2000	George J. Candella	FRA175/189535

CONFIRMATION NO. 5507

## FORMALITIES LETTER



\*OC000000005730827\*

Wolf Block Schorr & Solis-Cohen LLP  
1650 Arch Street  
22nd Floor  
Philadelphia, PA 19103-2097

Date Mailed: 02/02/2001

## NOTICE TO FILE MISSING PARTS OF NONPROVISIONAL APPLICATION

FILED UNDER 37 CFR 1.53(b)

*Filing Date Granted*

An application number and filing date have been accorded to this application. The item(s) indicated below, however, are missing. Applicant is given TWO MONTHS from the date of this Notice within which to file all required items and pay any fees required below to avoid abandonment. Extensions of time may be obtained by filing a petition accompanied by the extension fee under the provisions of 37 CFR 1.136(a).

- The statutory basic filing fee is missing.  
*Applicant must submit \$ 710 to complete the basic filing fee and/or file a small entity statement claiming such status (37 CFR 1.27).*
- Total additional claim fee(s) for this application is \$216.
  - \$216 for 12 total claims over 20.
- The oath or declaration is unsigned.
- To avoid abandonment, a late filing fee or oath or declaration surcharge as set forth in 37 CFR 1.16(e) of \$130 for a non-small entity, must be submitted with the missing items identified in this letter.
- The balance due by applicant is \$ 1056.

*A copy of this notice **MUST** be returned with the reply.*

Customer Service Center  
Initial Patent Examination Division (703) 308-1202

PART 2 - COPY TO BE RETURNED WITH RESPONSE

03/16/2001 MGBREM1 00000044 09710776

01 FC:201

108.00 OP

65.00 OP

03 FC:205

03/16/2001 MGBREM1 00000044 09710776  
01 FC:201  
02 FC:203  
03 FC:205  
355.00 OP  
108.00 OP  
65.00 OP